

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Special Called Meeting
AGENDA**

**Lumpkin County Courthouse
Conference Room
Dahlonega, Georgia**

**January 18, 2010
10:00 A.M.**

I. CALL TO ORDER

Chairman Raber

II. APPROVAL OF AGENDA

III. OLD BUSINESS

- Municipal Code Corporation - Lumpkin County Code Project

IV. NEW BUSINESS

- **Proclamation**
 - Joint City/County Proclamation – Eddie Wayne, Chairman of Chamber & CVB Board of Directors for 2009
- **Resolution**
 - 2010-01 Appoint Lumpkin County Veterans' Affairs Advisory Committee
(Kimberly A. Pruitt - Seat 7, unexpired term ending 4/14/2010)

IV. ANNOUNCEMENTS

V. EXECUTIVE SESSION (Litigation)

VI. ADJOURN

Chairman Raber

**MINUTES OF THE SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

January 18, 2010
10:00 A.M.

CALL TO ORDER

Chairman Raber called the meeting to order at 10:02 a.m. in the Lumpkin County Courthouse Conference Room. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle.

APPROVAL OF AGENDA

Chairman Raber asked for an amendment to the agenda to include the changing the meeting date for the February Regular Meeting.

***Motion:** Commissioner Stowers made a motion to approve the agenda with the amendment to include changing the February Regular Meeting date. The motion was seconded by Clarence Grindle. The motion was approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

OLD BUSINESS

Municipal Code Corporation – Lumpkin County Code Project

Municipal Code Corporation has scheduled the printing of the Lumpkin County, Georgia Code this month. County Clerk Ruth Bohac provided a list of items that included number of copies, binder color, binder stamping, and seal which need to be finalized prior to the printing.

***Motion:** Commissioner Scott made a motion that the County Manager, County Clerk and Finance Director proceed with the finalization of the items with MCC. The motion was seconded by Clarence Grindle and approved by all district commissioners present. Motion carried.*

NEW BUSINESS

Proclamation

Chairman Raber read a Joint City/County Proclamation in recognition of Eddie Wayne as Chairman of the Board of Directors for the Dahlonega-Lumpkin County Chamber of Commerce and Convention and Visitors Center.

***Motion:** Commissioner Bowden made a motion to approve the joint City/County Proclamation recognizing Eddie Wayne. The motion was seconded by Bill Scott and approved by all district commissioners present. Motion carried.*

Resolution

2010-01 Appoint Lumpkin County Veterans' Affairs Advisory Committee Member
Appointment of Kimberly A. Pruitt to the Lumpkin County Veterans' Affairs Advisory Committee to fill the unexpired term of Earl A. Singletary, who has resigned.

***Motion:** Clarence Stowers made a motion to approve the appointment of Kimberly A. Pruitt to Seat 7 to complete a term ending April 14, 2010 on the Lumpkin County Veterans' Affairs Advisory Committee. The motion was seconded by Tim Bowden and approved by all district commissioners present.*

February Regular Meeting

Chairman Raber asked that the Regular Meeting date for February be changed to Wednesday, February 17, 2010.

***Motion:** Clarence Stowers made a motion to change the date of the February BOC Regular Meeting to Wednesday, February 17, 2010. The motion was seconded by Tim Bowden and approved by all district commissioners present.*

***Motion:** Clarence Stowers made a motion to leave regular session which was seconded by Clarence Grindle and approved by all district commissioners present. Motion carried.*

EXECUTIVE SESSION (Litigation)

***Motion:** Commissioner Stowers made a motion at 10:17 a.m. to enter executive session. The motion was seconded by Clarence Grindle and approved by all district commissioners present. Motion carried.*

***Motion:** Commissioner Stowers moved to leave executive session at 10:44 a.m. which was seconded by Clarence Grindle. Commissioners Scott, Bowden, Stowers and Grindle approved the motion and the motion carried.*

***Motion:** Commissioner Scott made a motion to return to regular session. The motion was seconded by Clarence Stowers and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

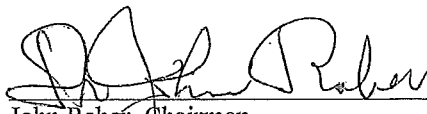
The Chairman stated that there were no announcements from the executive session.

ADJOURN

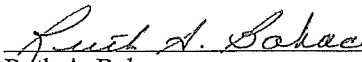
There being no further business the Chairman called for a motion to adjourn.

***Motion:** Commissioner Bowden made a motion to adjourn the meeting which was seconded by Clarence Grindle. Commissioners Scott, Bowden, Stowers and Grindle approved the motion and the meeting was adjourned at 10:46 a.m.*

1/21/2010
Date


John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County